Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, October 16, 2013 at 6:00 PM** in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of meeting on Wednesday, September 18, 2013.
- 8. Discuss Social Media Policy Susie Mueller
- 9. Information Technology Director's Report.
 - a. Policy for handling data and security when employees start and leave the County
 - b. Status of core replacement
 - c. Status of New World rollout and Agency rollout
 - d. JDE/Vertex upgrade status
 - e. Kronos and iSeries replacement timeline
 - f. 2014 Budget
- 10. Consideration of IT Action Items
 - a. Renew maintenance for iSeries Kronos and clocks
- 11. Suggested Next Committee Meeting Date: Wednesday November 13, 2013 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED IN THE OFFICE OF COUNTY CLERK

OCT 14 2013

DODGE COUNTY, WIS 4:04 PW BUB